2006 FOR PROFIT CORPORATION

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 30, 2006 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # M51601** 1. Entity Name LITTLE PUB INC. Principal Place of Business Mailing Address 351 SW 27 AVE. 351 SW 27 AVE. FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 03212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0001716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SADHAI, JEAN DO NOT WRITE 351 SW 27 AVE FT LAUDERDALE, FL 33312 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SADHAI, JEAN STREET ADDRESS 2790 N.W. 35 AVE. U00000486204 04/13/06-80028-001 150.00 CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME RAMBARAN, OLGA STREET ADDRESS 9065 W SUNRISE BLVD CITY-ST-ZIP PLANTION, FL 33322 TITLE CASTLE, FREDERIC NAME STREET ADDRESS 716 NW 48 AVE DO NOT WRITE PLANTION, FL 33317 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Davilme Phone #